



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor George V. Lob**  
**Councilman Dan Espino**

**Councilman Bob Best**  
**Councilwoman Jennifer Ator**

**Decorum:** "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium".

### **AGENDA REGULAR MEETING Monday, May 10, 2010 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Lob  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Presentation from the Architectural Review Board
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
  - A) 04/26/2010 – Regular Meeting

**6. Reports from Boards & Commissions:**

- A) 04/27/2010 – Ecology Board – Minutes
- B) 04/29/2010 – Board of Parks and Parkways – Minutes
- C) 05/04/2010 – Code Enforcement Board – Cancellation Notice
- D) 05/05/2010 – Architectural Review Board – Minutes
- E) 05/03/2010 – Board of Adjustment – Approval of Actions Taken by the Board of Adjustment at their Meeting of May 3, 2010

**7. Public Hearings:** None

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for April 2010 in the Amount of \$11,866.50

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Notification of Donation to All Angels Academy for Trip to State Competition
- C) Discussion Regarding an Agreement Between Rotary Club and the City for a Bus
- D) Discussion Regarding Downtown Improvements:
  - 1. Westward Drive Traffic/Parking Test
  - 2. Status of RFQ's for Downtown Improvements Coordinator
- E) Status of Basin 35 Issues with Post, Buckley, Schuh & Jernigan, Inc. (PBS&J)
- F) Skate Park Update
- G) July 4<sup>th</sup> Parade Route
- H) Report Regarding Parking Garage and Possible Funding Source

**10. New Business:**

- A) Recommendation that Council Award Bid # 03-09/10 to Alberni, Caballero, and Company, LLC, the Highest Rated Firm, as Selected by the Audit Committee, in an Amount not to Exceed \$35,000 for External Auditing Services, and in an Amount not to Exceed \$4,000 for the Single audit (if necessary), pursuant to Section 31.11 (E) (1) of the City Code

**10. New Business: (Continued)**

- B) Consideration of Recommendations from the Board of Parks and Parkways
- C) Resolution No. 2010-3481 – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Related Services; Effective Date
- D) Miami All-Stars Basketball Organization Gym Rental for a 3 on 3 Basketball Competition Tournament

**11. Other Business: None**

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

**13. Adjourn**

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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